



REGISTRATION FORM FOR:

*Please tick as appropriate
Money Laundering Reporting Officer
Deputy Money Laundering Reporting Officer
Compliance Officer

(Section 113C of Gambling Regulatory Authority Act 2007 Amended)

1	LICENSEE DETAILS	
1.1	Licensee Name	
1.2	Type of licence	
1.3	Validity period of licence	
1.4	Places of Operation	

2	PERSONAL DETAILS	
2.1	Title	
2.2	First Name	
2.3	Last Name	
2.4	Gender	
2.5	Marital status	
2.6	National Identity Card Number	
2.7	Passport Number	
2.8	Nationality	
2.9	Residential Address	
Please note that all future correspondences will be sent to the address mentioned in part 2.0		
2.12	Email	
2.13	Mobile Number	
2.14	Office Number	

3	DOCUMENTS TO BE PRODUCED
3.1	National Identity Card;
3.2	Birth Certificate;
3.3	Proof of Address dating not later than 3 months;
3.4	Certificate of character issued not earlier than 12 months from the date of the application;
3.5	Curriculum vitae and educational certificates;
3.6	Attestation of work from the current employer; and
3.7	Work Permit (applicable for Non-Resident).
3.8	Board Resolution from the board of licensee for the appointment of the MLRO, DMLRO and CO
3.9	Any additional documents (as may be requested by the Authority)

4	APPLICANT DECLARATION
I.....do hereby affirm that: (i) I have not been convicted of an offence under the Gambling Regulatory Authority Act and any relevant AML/CFT legislations; (ii) I have not been convicted of any offence involving fraud or dishonesty; and (iii) I do not have any criminal, quasi-criminal or extra-judicial case or investigation pending with the Police Department, the Mauritius Revenue Authority or any statutory body; (iv) I do not have any case pending before a Court of law; and (v) I have not otherwise engaged myself in any conduct that would render me unfit to be registered as a money laundering reporting officer/deputy money laundering reporting officer and/or Compliance Officer (please select as appropriate). I am equally aware that the Gambling Regulatory Authority shall cancel the registration with immediate effect should any of the statement made above prove to be false or found to be convicted with any of the above offences during the validity period of the registration. The Authority reserves the right to take such action(s) as deemed necessary. Signature of Applicant Date	

Note: No Money Laundering Reporting Officer, Deputy Money Laundering Reporting Officer or Compliance Officer as the case may be, shall be employed by more than one licensee unless approved by the Authority.

5	FOR OFFICIAL USE		
	<i>Please tick where appropriate</i>	YES	NO
5.1	Approved		
5.2	Additional Comments		
5.3	Responsible Officer Name		
	Responsible Officer Signature		
	Date Processed		

Please forward your completed registration form with the documents mentioned in part 3 of the registration form at the address below.

**The Chief Executive
Gambling Regulatory Authority
Level 12, Newton Tower
Sir William Newton Street
PORT LOUIS**